## Juneau County Negotiating Committee Meeting Jointly with Executive Committee Meeting Minutes County Board Room May 8, 2023 8:30am

- 1) Meeting for the Juneau County Negotiating Committee and Executive Committee was called to order by Chairperson T. Cottingham at 8:30 am in the County Board Room in the Juneau County Courthouse.
- 2) Present: T. Cottingham, H. Fischer, H. Dannenberg, R. Granger, J. Ryczek, A. Steive Other members present: J. McGinley, M. Thompson, D. Buchholz, D. Lasker, K. Steinke, H. Tovsen

Members absent: C. Zindorf

- 3) Negotiating Committee Meeting:
  - a. Presentation by Mechelle Thompson
     Discussion: Cottingham, Dannenberg, Steive, Fischer, Ryczek, Granger, Steinke, Lasker
  - b. Motion by Granger and seconded by Ryczek to approve the new vacation policy with the new amendments. All in favor. Motion was carried.
  - c. Negotiating meeting was adjourned.
- 4) Executive Committee Meeting:
  - a. Motion by Dannenberg and seconded by Howard to approve the minutes from the April 10, 2023 committee meeting. All in favor. Motion carried.
  - b. H. Fischer provided a brief update on the new Juneau County website process.
  - c. T. Cottingham provided information on the creation of the Position and Wage Ad Hoc Advisory Panel and the members.
  - d. J. McGinley Discussion on Open Meeting Phase II
     Discussion: Stieve, Cottingham, Dannenberg, Fischer, Tovsen, Lasker
  - e. Tour for County Board Supervisors at WTC to follow the next County Board Meeting
- 5) Next meeting will be on June 12th, 2023 at 8:30am in the County Board Room
- 6) Meeting adjourned at 9:25am.